

**STAFF MEETING AGENDA  
LANCASTER COUNTY BOARD OF COMMISSIONERS  
COUNTY-CITY BUILDING ROOM 113  
THURSDAY, APRIL 8, 1999  
8:30 A.M.**

**AGENDA ITEM**

- 1**                    **APPROVAL OF STAFF MEETING MINUTES OF THURSDAY, MARCH 25, 1999; TUESDAY, MARCH 30, 1999 (9:00 A.M.) AND TUESDAY, MARCH 30, 1999 (3:30 P.M.)**
  
- 2**                    **ADDITIONS TO AGENDA**
  
- 3**      **8:30am**        **COMMISSIONER MEETING REPORTS (See Item No. 11)**
  
- 4**      **9:15am**        **BENEFITS FOR UNCLASSIFIED, UNREPRESENTED EMPLOYEES** - Ron Todd, Personnel Director; John Cripe, Classification and Pay Manager; Diane Staab, Deputy County Attorney
  
- 5**      **9:45am**        **PENDING LITIGATION** - Diane Staab, Deputy County Attorney; Sue Eckley, Worker's Compensation and Risk Manager
  
- 6**      **10:00am**      **DISTRICT COURT CLERK PERSONNEL REQUEST** - Kelly Guenzel, District Court Clerk
  
- 7**                    **ACTION ITEMS**
  - a.      Topics for April 16, 1999 Common Meeting
  
- 8**                    **CONSENT ITEMS**
  - a.      Microcomputer Request C#99084 from the Community Mental Health Center Budget for \$29,433.44 for 17 Compaq Deskpros; 16 Monitors; 3 Laser Printers and Various Software
  - b.      Microcomputer Request C#99102 from the County Assessor's Budget for \$1,488.89 for 1 Exabyte Drive and 5 Exabyte Tapes
  
- 9**                    **ADMINISTRATIVE OFFICER REPORT**
  - a.      Proxy for Ameritas Acacia
  - b.      Renewal of Contract with ESU #18 to perform County Superintendent Services
  - c.      Special Recognition of Deceased Employee at Lancaster Manor
  - d.      Request for West Access to Saratoga School
  - e.      County Board of Zoning Appeals Appointments
  - f.      Budget Monitoring Committee Appointments
  - g.      Rural Address Committee

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**PENDING**

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**DISCUSSION OF BOARD MEMBER MEETINGS**

- a. Lancaster Manor Advisory Committee - Workman
- b. Needs Assessment Executive Committee - Campbell, Steinman
- c. Master Plan Steering Committee - Hudkins
- d. Joint Budget Committee - Campbell, Steinman

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**SCHEDULE OF BOARD MEMBER MEETINGS**

- a. County Management Team - Thursday, April 8, 1999 at 7:30 a.m., at the County-City Building, Room 113 - All Commissioners
- b. Parks & Recreation Advisory Board - Thursday, April 8, 1999 at 4:00 p.m., at the County-City Building, Commissioner's Hearing Room - Workman
- c. Area 5 Agricultural Land Valuation Board - Friday, April 9, 1999 at 1:30 p.m., at the Colfax County Courthouse, Schuyler, NE - Hudkins
- d. Air Pollution Control Advisory Board - Monday, April 12, 1999 at 3:00 p.m., at the Health Department, 3140 N Street, Room 236 - Workman
- e. General Assistance Monitoring Committee - Tuesday, April 13, 1999 at 8:00 a.m., at the County-City Building, Room 113 - Campbell, Steinman
- f. Public Building Commission - Tuesday, April 13, 1999 at 10:00 a.m., at the County-City Building, Mayor's Conference Room - Campbell, Hudkins
- g. District Energy Corporation - Tuesday, April 13, 1999 at 12:00 noon, at the State Office Building, Conference Room B, Lower Level - Heier, Hudkins
- h. Board of Health - Tuesday, April 13, 1999 at 6:30 p.m. at the Health Department, 3140 N Street, Room 236 - Hudkins
- i. City-County Common - Friday, April 16, 1999 at 8:00 a.m., at the County-City Building, Room 113 - All Commissioners

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**INVITATIONS TO BOARD MEMBERS**

- a. "Images of Age" - Thursday, April 8, 1999 at 5:30 p.m. at the Cornhusker Hotel
- b. Alternative Business Systems Open House - Thursday, April 22, 1999 from 10:00 a.m. to 4:00 p.m., at 5005 Russell Circle
- c. Annual Combined Rotary Luncheon - Thursday, April 22, 1999 at 11:45 a.m., at the Cornhusker Hotel
- d. Lincoln Community Playhouse Fundraiser - Saturday, May 1, 1999 at 7:00 p.m., at 2801 Van Dorn

- 14**                    **CORRESPONDENCE TO THE COUNTY BOARD**
- 15**                    **CORRESPONDENCE FROM THE COUNTY BOARD**
- 16**                    **AGENDA ITEMS FOR COUNTY BOARD MEETING OF APRIL  
13, 1999**
- 17**                    **EMERGENCY ITEMS AND OTHER BUSINESS**